

*NOTE: Board Members have received data in advance
regarding items listed on this agenda*

**WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION
REGULAR MEETING
BOARD OF SCHOOL TRUSTEES**

Monday April 2, 2018

6:30 PM

Floyd Administration Center
1130 N. Salisbury Street - West Lafayette, Indiana

AGENDA - Revised

Section	ITEM	Presenter	Action
I.	ROUTINE BUSINESS		
01	Approval of the Agenda for the April 2, 2018, Regular Meeting of the Board of School Trustees	Karpick	Motion
02	Approval of Minutes of March 5, 2018, Regular Meeting of the Board of School Trustees	Karpick	Motion
II.	COMMUNICATION FROM THE AUDIENCE (<i>CURRENT AGENDA ITEMS</i>)	Karpick	Verbal
	The school board will not entertain questions during a board meeting. All questions should be referred to the superintendent's office during normal business hours.		
III.	UNFINISHED BUSINESS	Karpick	
IV.	NEW BUSINESS	Karpick	
No Exhibit	Academic Achievement – Best Communities for Music Education	Killion	Info
03	<u>Hearing on Lease</u> 1) adopt resolution authorizing execution of Amendment to Lease; 2) adopt resolution approving supplement to Continuing Disclosure Undertaking and Authorizing Bonds or Bond Anticipation Notes	Sloat Sloat	Motion Motion
04	Bonds – Trustee Bid	Sloat	Motion
05	2018/2019 Tuition Rates	Sloat	Motion
06	2018/2019 Textbook Rental/Fees	Sloat	Motion
07	Jr. Sr. High School Weight Room	Sloat	Motion
No Exhibit	Emergency Authorization to Hire	Killion	Motion
No Exhibit	Common School Fund	Killion	Motion
08	Student Code of Conduct Revisions	Killion	Motion
09	Donation to Art Department - \$2,000	Karpick	Motion
10	<u>Overnight Field Trips</u> H.S. Track & Field Team to Meet at IU Bloomington: March 23-24, 2018	Karpick	Motion

11	Personnel	Killion	Motion
12	Accounts Payable	Sloat	Motion
V.	INFORMATION TO THE BOARD	Karpick	Verbal
VI.	BOARD AND SUPERINTENDENT REPORTS	Karpick	Verbal
	Board-Teacher Discussion G.F. Committee Negotiations (IBB) Community Council GLASS Park Board Creative Team (PR) Health-Wellness Personnel Facilities Strategic Plan. High Ability Public Schools Found. of Tippe Co Financial Advisory Com. Insurance Com. Redevelopment (City) Foundation (WL Schools) Legislative Liaison		
VII.	COMMUNICATION FROM THE AUDIENCE (NON-AGENDA ITEMS)	Karpick	Verbal
VIII.	FUTURE MEETINGS	Karpick	Verbal
	April 8-9, NSBA San Antonio May 7, Regular Board Meeting, 6:30 P.M. May 23, School year concludes May 25, Graduation day		
IX.	ADJOURNMENT	Karpick	Motion

WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION

EXECUTIVE SESSION

Monday April 2, 2018

Following Regular Meeting

Floyd Administration Center

1130 North Salisbury Street

West Lafayette, Indiana

Board of School Trustees shall meet in executive session, in accordance with I.C.5-14-1.5-6.1, for the following purposes:

X	(1)	Where authorized by federal or state statute.	
	(2)	For discussion of strategy with respect to:	
<input type="checkbox"/>		(A)	Collective bargaining;
<input type="checkbox"/>		(B)	Initiation of litigation or litigation which is either pending or has been threatened specifically in writing;
<input type="checkbox"/>		(C)	The implementation of security systems; or
<input type="checkbox"/>		(D)	the purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties.
<input type="checkbox"/>	(3)	Interviews with industrial or commercial prospects or their agents by the department of commerce, the employment development commission, the film commission, the corporation for science and technology, the export finance authority, or economic development commissions.	
<input type="checkbox"/>	(4)	To receive information about, and interview, prospective employees.	
<input type="checkbox"/>	(5)	With respect to any individual over whom the governing body has jurisdiction:	
		(A)	to receive information concerning the individual's alleged misconduct; and
<input type="checkbox"/>		(B)	to discuss, prior to any determination, that individual's status as an employee, student, or independent contractor who is a physician.
<input type="checkbox"/>	(6)	For discussion of records classified as confidential by state or federal statute.	
<input type="checkbox"/>	(7)	To discuss before any placement decision an individual student's abilities, past performance, behavior, and needs.	
X	(8)	To discuss a job performance evaluation of individual employees.	
<input type="checkbox"/>	(9)	When considering the appointment of a public official, to do the following:	
		(A)	Develop a list of prospective appointees.
		(B)	Consider applications.
		(C)	Make one (1) initial exclusion of prospective appointees from further consideration.
<input type="checkbox"/>	(10)	To train school board members with an outside consultant about the performance of the role of the members as public officials.	
<input type="checkbox"/>	(11)	To prepare or score examinations used in issuing licenses, certificates, permits, or registrations under IC 15-5-1.1 or IC 25.	
<input type="checkbox"/>	(12)	School Consolidation	